

East Allen Township Municipal Authority
Meeting Minutes – July 28, 2009

Place: East Allen Township Building, 5344 Nor-Bath Boulevard, Northampton Pa 18067.

Meeting Purpose: This special workshop meeting was held to discuss the financials of East Allen Township Municipal Authority and consolidation of all water and sewer systems owned by East Allen Township Municipal Authority. K. Kelleher commented that the only things to be included in the minutes are motions, discussion and outcome of the motion.

I. Meeting called to order at 6:32 PM

Members Present: EATMA Board Secretary Ronald Wagner, EATMA Board Treasurer Robert E Nyce, EATMA Board Vice-Chairman Edward Bandics and EATMA Chairperson Charles Wert.

Others present: EATMA Office Secretary Donna Fenstermaker, Authority Solicitor Kevin Kelleher, and James Birdsall, Engineer Hanover Engineering.

II. Residents Present

Residents from the East Allen Gardens water system present were Mr. & Mrs. Tom Eddinger, Mr. & Mrs. John Tinman, Val Smith and John Mescavage.

III. Financial Discussion

Mr. Tinman informed the Board that the residents present are from the East Allen Gardens water system and are looking to get an update on the plans for the future of their water system. C. Wert informed them that we did not receive grant money at this time for East Allen Gardens. R. Nyce commented that the grant that was applied for is to complete the water main line replacement within the water system and if we do not receive grant money we will continue to fix breaks as they happen. Mrs. Eddinger offered to hand deliver to each home in the East Allen Gardens water system notice of a special meeting in the future. Jim Birdsall explained the various grants and funding applications that he is working on for the Authority. Jim Birdsall commented that the Authority should proceed with the PENNVEST application.

IV. Rates:

Water Rate: C. Wert made motion to approve a rate of \$3.63 per 1,000 gallon for all East Allen Township Municipal Authority customers effective October 01, 2009. Seconded by R. Wagner; Yes: R. Wagner, R. Nyce, E. Bandics and C. Wert.

Fire Line Rate: The Board agreed to continue charging the fire line charge as in the past.

Fire Hydrants: R. Nyce agreed to draft a letter to the Board of Supervisors suggesting to them that they bill the residents for the fire hydrants and in turn East Allen Township Municipal Authority would bill East Allen Township what the Authority is being charged.

Base Amount: The Board agreed to not change the base amount as of this time.

V. Consolidation:

E. Bandics made motion to consolidate all East Allen Township Municipal Authority-owned water/sewer systems effective October 01, 2009 into one organization, with the exception that any outstanding debt(s) incurred prior to October 01, 2009 be paid by the individual water or sewer system that has incurred that debt and moving forward after October 01, 2009 all debt incurred will be distributed among all customers of East Allen Township Municipal Authority. R. Nyce amended the motion to include that the debts incurred previous to October 01, 2009 for East Allen Gardens, Country Squire Estates and Shady Lane water Systems are to be determined by the East Allen Township Municipal Authority Board. Seconded by C. Wert; Yes: R. Wagner, R. Nyce, E. Bandics and C. Wert.

K. Kelleher commented that the motion can be approved and is effective tonight and when the minutes are approved amendments can be made to the motion. R. Nyce is to draft the letters to the residents and present at the August 11 meeting for approval.

VI. Adjournment

R. Nyce made motion to adjourn at 9:15 p.m. Seconded by R. Wagner; all in favor, motion carried.